



**Village of Belledune
Special Council Meeting
December 12, 2023**

Time: 6:30 PM
Place: Belledune Council Chambers
Mayor, Paul Arseneault
Present: Councillor, Lilliane Carmichael
Councillor, Cynthia Robinson
Councillor, Marilyn Guitard-McDonnell
Absent: Councillor, Kristie Carrier
Councillor, Ron Bourque
Late:
Staff Present: CAO, Landon Lee
Staff Absent:
Staff Late:

Mayor Noel called meeting to order and welcomed public.

Call to Order & Welcome

Acknowledgement of "Treaties of Peace and Friendship"

Reaffirm Oath of Office

Adopt Agenda

M 2023/12/12-170

Lilliane Carmichael moved that the agenda be Adopted as Presented, seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Statements of Conflict of Interest

Business

Council

- Social and Environmental Grant- Jacquet River School

CAO Lee provided a brief summary that Councillor Bourque, although he had a scheduling conflict and could not attend the meeting, asked to have this item addressed for 2023. Councillor Robinson indicated that while budgeting for 2023, council did discuss allocating \$10,000 for Jacquet River School and \$5000 to the Breakfast Program, and suggesting moving the date for the report to the end of the school year. Deputy Mayor Carmichael acknowledged that \$10,000 was normally provided, but with the calendar year nearly over, she suggested the funds be broken out with \$2500 being provided in 2023 and more provided in January 2024. Councillor Guitard-McDonnell asked if the grant was previously provided in one lump sum or if it was separated. CAO Lee informed council that in previous years, the grant allocation was made in one payment after the motion was passed by council. CAO Lee reminded council there was approximately \$8700 remaining in the Grant budget, but if council did decide to contribute the full amount, budget could likely be re-allocated from another line item.

RES-171-2013

Lilliane Carmichael moved that the Village of Belledune give a Social & Environmental Grant of \$2500 to the Jacquet River School Student Council for the year 2023 for the purpose of addressing all school related funding requests that would have been submitted to the Village of Belledune with the condition that a report be provided from the Jacquet River School Student Council to the Village of Belledune by December 31, 2023 with details of where the funds were expended, seconded by Marilyn Guitard-McDonnell. Amendment Proposed

RES-172-2013

Cynthia Robinson moved that the Village of Belledune give a Social & Environmental Grant of \$10,000 to the Jacquet River School Student Council, and \$5000 to the Jacquet River Breakfast Program, for the year 2023 for the purpose of addressing all school related funding requests that would have been submitted to the Village of Belledune with the condition that a report be provided from the Jacquet River School Student Council to the Village of Belledune and a report provided at the end of the year with details of where the funds were expended, seconded by .

MOTION CARRIED

Against: Lilliane Carmichael

| | For | Against | COI |
|---------------------------|------------|----------------|------------|
| Lilliane Carmichael | | x | |
| Cynthia Robinson | x | | |
| Marilyn Guitard-McDonnell | x | | |
| | 2 | 1 | 0 |

CAO, Landon Lee

- 2023 General Operating and Utility Operating Budget

CAO Lee discussed the proposed 2024 General Operating and Utility Operating budgets.

- Closed Session- Labour and Employment Matters

Council broke for closed session at 7:35pm

Council returned to open session at 7:57pm

RES-173-2013

Marilyn Guitard-McDonnell moved BE IT RESOLVED that council continue its meeting in a closed session to discuss a matter under 68(1)(j) of the *Local Governance Act* to discuss a labour and employment matters, including the negotiation of collective agreements. , seconded by Lilliane Carmichael. MOTION CARRIED.

Adjournment

M 2023/12/12-174

Lilliane Carmichael moved that the meeting adjourn at 8:00pm , seconded by Marilyn Guitard-McDonnell. MOTION CARRIED.

Mayor

Acting Clerk/Treasurer